

**IOWA PUBLIC INFORMATION BOARD**  
**February 21, 2013**  
**MINUTES**

The Board met at 2 p.m. in the Robert D. Ray Conference Room in the Governor's office at the Iowa Statehouse with the following members present: Anthony Gaughan, West Des Moines (via telephone); Andrew McKean, Anamosa (via telephone); Gary Mohr, Bettendorf (via telephone); Jo Martin of Spirit Lake (via telephone); Bill Monroe, Johnston; Robert Andeweg, Urbandale; Kathleen Richardson, Des Moines; Suzan Stewart, Sioux City (via telephone) and Peggy Weitzl, Carroll (via telephone). Also present was Larry Johnson, Deputy Legal Counsel to the Governor and Keith Luchtel, serving as "of counsel" to the board.

**Votes Taken**

- 1) On a motion by Andeweg seconded by Mohr, the agenda was approved.
- 2) After reviewing the recommendations of the IPIB Rules Committee, on a motion by Mohr, seconded by McKean the board approved authorization of a Notice of Intended Action to begin the formal rule making process with rules to become effective July 1, 2013.
- 3) Monroe reported that the Board of Regents is naming a task force to make transparency recommendations to the Regents. One of the task force members will represent the IPIB. On a motion by Martin, seconded by Weitzl, the board approved Monroe's recommendation that Kathleen Richardson represent the board on the task force.

**Action Agreed Upon**

- 1) The next meeting date is Thursday, March 21 at 2 p.m. in the Robert D. Ray Conference Room.

**Other Items Discussed**

- 1) The board invited general comments from the public.
- 2) Monroe reported that he and Luchtel appeared before the Administrative and Regulatory Appropriations Subcommittee February 15 to discuss the board's budget. The Governor's 2014-15 budget includes a line item of \$490,000 for each of the next 2 years.
- 3) The Website Committee will meet again later in February with Iowa Interactive to view several design selections for the board's logo.
- 4) The Legislative/Governor Report Committee has been submitted to the General Assembly and the Governor.
- 5) Monroe and Luchtel reported on a presentation made February 19 to the Iowa Broadcasters Association Board of Directors.
- 6) February 15 was the deadline for applications for the IPIB Executive Director position. Monroe reported that 22 applications were received. A board committee of Monroe, Stewart and Mohr will screen the applications and present the board with a group of 3-5 candidates for interviews.
- 7) Monroe said a bill to update Senate File 430, the legislation creating the IPIB, is still in the drafting stages.
- 8) Future presentations were discussed including:
  - University of Iowa President's Cabinet, (Monroe) February 25
  - Board of Regents and other Regents' Institutions (Monroe and Luchtel) TBD

---Iowa Hospital Association (Stewart, Monroe and Luchtel) TBD  
---Law enforcement organizations (Requests to police, sheriffs, Highway Patrol sent)  
...Sheriff's Winter School, December 2013  
---Iowa Broadcast News Association (Richardson, Monroe and Luchtel)  
At April 20 board meeting

On a motion by Weitzl, seconded by Martin, the meeting was adjourned at 2:35 p.m.

Respectfully submitted  
Bill Monroe, Board chairman